

Special Board Meeting, February 1, 2023

President Charlie Neiss called the meeting to order at 8:05 pm.

Present: C. Neiss, J. Macaluso, B. Rowen, A.M. Alderman, A. Logie (8:12 pm)

Motion: To enter executive session (8:06 pm)

Moved: Charlie

Seconded: Joanne

Approved unanimously

Return from executive session (8:15 pm)

Motion: To approve the hiring of Lissa Ferrell of Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins as council for matters related to the dissolution of First Unitarian and to authorize the president of the board of trustees to execute the contract with Ms Ferrell and work with her on matters related to dissolution, as approved by the board and congregation.

Discussion: There is sufficient cash on hand to cover the cost of the lawyer and auditor.

Moved: Joanne

Seconded: Bonnie

Approved unanimously

Motion to adjourn (8:18 pm)

Moved: Joanne

Seconded: Bonnie

Approved unanimously

Board Secretary – Alice Logie